

Albuquerque Urban Enhancement Program **Department of Arts and Culture**

URBAN ENHANCEMENT TRUST FUND (UETF) COMMITTEE MEETING MINUTES January 28, 2022

Virtual Meeting held via Zoom This meeting was recorded and will be saved until these minutes are approved.

Members Present

Stanley Allen, Dist. 6, Chair Julia Youngs, Dist. 2 Joshua Hoffman, Dist. 4 Madalena Salazar Dist. 7 Andrew Lipman, Dist. 9 Gabrielle Marie Uballez, Member at Large

Staff Present

Sherri Brueggemann, Division Manager Isabelle Zamora. UETF Coordinator Mandolen Sanchez Associate Public Art Coordinator Nancy Zastudil, Member-at-large, Robyne Robinson, Public Art Planner Madrone Matishak, Special Projects

Guest

Dennis Gromeliski (FUSION) Annie D'Orazio (National Institute of Flamenco) Shauna Osborn (Puha Hubiya) Dr. Finnie Coleman (Dellsly) Maritza Perez (Dellsly)

Vacant

Vacant, Dist. 3 Vacant. Dist. 5

Members Absent

Ashley Richards, Dist. 1 Joshua Hoffman, Dist. 4 John Garrity, Dist. 8 Vice Chair

- I. Native Land Acknowledgement/Called to Order: S. Allen called the meeting to order on Zoom at 11:34 a.m. and provided the Native Land Acknowledgement statement.
- II. Approval of Agenda: S. Allen proposed moving item VII A directly under agenda approval add welcome of new public art staff member as a section of item III; M. Salazar Moved; A. Lipman seconded; and all others approved.

VII. Update/Discussion/Reviews/Approval

- A. Residency Application Recommendations were submitted to the committee
- B. S. Brueggemann presented an overview of the process the committee went through: the demographic breakdown of the original 228 applicants, and: the final 90 accepted artists.
- C. Organizations/partners gave support and talked about their experience in the process and the excitement they felt going forward.
- D. Discussion about leveraging this work to do more in the future, and emphasizing the fact that this came from Albuquerque and not to let outside forces change the spirit of this program.
- E. A. Lipman moved to approve the recommended 90 artists, J. Youngs seconded, all approved.

III. Welcome New Public Art Staff Member:

- A. Mandolen Sanchez Associate Public Art Coordinator introduced herself to the committee and the committee welcomed her.
- B. Welcome new Board member John Garrity Due to J. Garrity non-attendance to four consecutive meetings Chair S. Allen stated he would write a letter to the Boards and Commission liaison in the Mayor's Office.
- **IV. Election UETF Chair and Vice Chair:** S. Allen recommended that this item be posponed to the Februry meeting since the Vice Chair, N. Zastudil was not in attendance. A. Lipman moved; J. Hoffman seconded; and all others approved.
- V. Approval of the December 17, 2021 Meeting Minutes:
 J. Young Moved to approve;
 G. Uballez seconded;
 J. Hoffman abstained and all other approved.
- VI. Public Comment: No public comment: No public comment

VIII. Announcements/Ongoing Project Updates

- A. Chair's Announcements: none
- B. Board Announcements: none
- C. Project Updates: S. Brueggemann reiterated that Ordinance proposal changes are now top priority.
- D. Event/Dedications: none

IX. New Business: none

- **X.** Announcements: S. Allen announced the next regular meeting is scheduled for February 18, 2022.
- **XI.** Adjournment S. Allen adjourned the meeting at 12:52pm.

Respectfully Submitted: Isabelle Zamora, UETF Coordinator	
Charley Illan	Mar 14 2022

Approved: Stanley Allen (Mar 14, 2022 14:45 MDT)

Chair

Mar 14, 2022

Date